

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
PROFESSIONAL COSTS RELATED TO WATER SYSTEM
IMPROVEMENTS RELATING TO THE BRIDGE OVER THE SIX MILE RUN**

WHEREAS, in 2005 Resolution 322.11.05 authorized the Township of North Brunswick and the Department of Transportation (NJDOT) to enter into a "New Jersey Department of Transportation Water System Reimbursement Agreement" (Agreement) for costs relating to utility improvements of a section of the bridge over the Six Mile Run, #UECA-3-27-3E-960697, in the amount of \$25,000; and

WHEREAS, the NJDOT is about to undertake the design and construction of Route 27, Section 3E (Bridge over Six Mile Run); and

WHEREAS, the NJDOT Project may include the construction of new, and/or the protection, relocation and/or adjustment of facilities of existing water distribution system; and

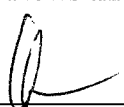
WHEREAS, CME Associates, the Township Engineers, are required to perform reviews associated with utility verification, design and relocation of certain water utilities associated with this project; and

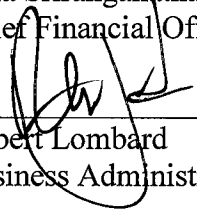
WHEREAS, NJDOT has since amended the agreement, limiting the scope of work, and reduced the amount of the agreement from \$25,000 to \$5,000; and

WHEREAS, the Township of North Brunswick and the NJDOT wish to amend reimbursement agreement #UECA-3-27-3E-960697 that revises the original scope and reduces the amount to provide for reimbursement to the Township for costs incurred for engineering related work from \$25,000.00 to \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED, on this 1st day of July, 2013, that the Township Council of the Township of North Brunswick does hereby authorize the Mayor and Clerk to amend the New Jersey Department of Transportation Water System Reimbursement Agreement for the bridge over the Six Mile Run, #UECA-3-27-3E-960697, reducing the amount from \$25,000.00 to \$5,000.00.

BE IT FURTHER RESOLVED, that a copy of this action shall be published in the Home News and Tribune as required by law within ten (10) days after its passage.


Kala Srianganathan
Chief Financial Officer


Robert Lombard
Business Administrator


Michael C. Hritz
Director of Community Development

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I hereby certify that the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on July 1, 2013.

Lisa Russo
Township Clerk